2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121222

Entity Name: RECOVERY ON THE SANDS LLC

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

233 SE 20TH AVENUE DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

560 SE 14TH STREET POMPANO BEACH, FL 33060

FEI Number: 26-1595571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROCCO, LOUISE 560 SE 14TH STREET POMPANO BEACH, FL 33060 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Electronic eighten of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:CROCCO, AUGUSTINEName:CROCCO, LOUISEAddress:3021 NE 42ND STREETAddress:560 SE 14TH STREETCity-St-Zip:FORT LAUDERDALE, FL 33308City-St-Zip:POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOUISE CROCCO MGR 02/11/2008